



**CALENDAR
REGULAR COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
DECEMBER 15, 2008
7:00 PM (after Public Housing)**

PUBLIC HEARING

PUBLIC HOUSING MEETINGS

RESOLUTIONS

FIRST READING:

ORDINANCE NO. 349-08 12/15/08 L-349-08
By: M. Galinas
(By Request – Safety Director)

AN ORDINANCE TO ENACT CHAPTER 718 “CONCESSIONS, CARNIVALS, AND FAIRS”; TO AMEND SECTION 767.01 “DEFINITION” OF CHAPTER 767 “PUBLIC OUTDOOR SHOWS”; AND TO AMEND A PORTION OF SUBSECTION (c) “BUSINESS REGULATION CODE” OF SECTION 185.04 “FEES OF THE DIRECTOR OF PUBLIC SAFETY” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 354-08 12/15/08 L-354-08
By: M. Galinas
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH COX BUSINESS SERVICES FOR A HIGH BANDWIDTH INTERNET AND DATA NETWORK FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 338-08 (Finance) 12/1/08 L-338-08
By: S.M. Tuma
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT FOR TRAFFIC ENGINEERING SERVICES AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 339-08 (Finance) 12/1/08 L-339-08
By: T. Regas, L. Napoli
(By Request – City Engineer/Building Commissioner)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR BRADENTON BOULEVARD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE, PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD AND A PORTION OF BONNY BOULEVARD, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 340-08 (Finance) 12/1/08 L-340-08
By: T. Regas, L. Napoli
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BRADENTON BLVD, SUNHAVEN OVAL, SUNRISE OVAL, KNOWLES DRIVE,

PLEASANTVIEW DRIVE, MELODY LANE, A PORTION OF HOERTZ ROAD, AND
A PORTION OF BONNY BOULEVARD IN THE CITY OF PARMA, OHIO BY
CONSTRUCTING SANITARY SEWERS AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 345-08 (Public Safety) 12/1/08 L-345-08
By: S. Brennan, M. Galinas

AN ORDINANCE TO REPEAL CHAPTER 664”SECONDHAND PRECIOUS
METALS AND STONES DEALERS” AND ENACT A NEW CHAPTER 626 “JUNK
DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS”; TO REPEAL
CHAPTER 739 “JUNK DEALERS” AND ENACT A NEW CHAPTER 739 “JUNK
DEALERS, PAWNBROKERS, AND SECONDHAND DEALERS”; AND TO AMEND
A PORTION OF SUBSECTION (c) “BUSINESS REGULATION CODE” OF SECTION
185.04 “FEES OF THE DIRECTOR OF PUBLIC SAFETY” OF THE CODIFIED
ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 348-08 (Governmental Ops) 12/1/08 L-348-08
By: S. Brennan
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH THE E GROUP FOR CONSULTING
SERVICES RELATING TO ELECTRIC AGGREGATION ISSUES AND
DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 337-08 (Public Safety) 12/1/08 L-337-08
By: S. Brennan, R.J. Jech
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES
AND ECONOMIC DEVELOPMENT TO FILE A LIEN WITH THE OFFICE OF
THE CUYAHOGA COUNTY AUDITOR ON THE PROPERTY TAX DUPLICATE
OF PARCELS LISTED ON EXHIBIT “A” TO RECOVER DEMOLITION COSTS
INCURRED BY ENFORCING SUMMARY NUISANCE ABATEMENT AND
DECLARING AN EMERGENCY

THIRD READING:

ORDINANCE NO. 239-08 (Planning) 9/8/08 L-239-08
By: N. Celebrezze
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND PORTIONS OF TITLE 11 “PLANNING AND ZONING
CODE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND
DECLARING AN EMERGENCY

ORDINANCE NO. 264-08 (Finance) 9/8/08 L-264-08
By: S.M. Tuma
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE
PERIOD FROM JANUARY 1, 2009, TO AND INCLUDING MARCH 31, 2009,
AND DECLARING AN EMERGENCY

ORDINANCE NO. 326-08 (Public Service) 11/17/08 L-326-08
By: R.J. Jech, L. Napoli
(By Request – City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING GRANT OF EASEMENTS BY VARIOUS
RESIDENTS FOR THE INSTALLATION OF NEW SANITARY SEWERS
ALONG WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT
RUSTIC TRAIL IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

ORDINANCE NO. 330-08 (Governmental Ops) 11/17/08 L-330-08
By: M. Galinas
(By Request – Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 423-06 TO CREATE THE POSITION OF MAGISTRATE/HEARING OFFICER WITHIN THE MAYOR’S OFFICE FOR THE PROPOSED SPEED CAMERA IMPLEMENTATION WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 331-08 (Finance) 11/17/08 L-331-08
By: M. Galinas
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR THE PURPOSES OF PROVIDING SPEED CAMERA SERVICES IN SCHOOL ZONES IN THE CITY OF PARMA AND DECLARING AN EMERGENCY

ORDINANCE NO. 334-08 (Finance) 11/17/08 L-334-08
By: S.M. Tuma
(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD FOR LEGAL SERVICES FOR THE PRESENT CLAIM KNOWN AS KEVIN MULLEN, ET AL VS. CITY OF PARMA AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 350-08 12/15/08 L-350-08
By: S. Brennan

A RESOLUTION IMPLORING U.S. CONGRESS TO INVESTIGATE IRREGULAR EXPENDITURES OF AMERICAN INTERNATIONAL GROUP, INC. (AIG) AND DECLARING AN EMERGENCY

RESOLUTION NO. 351-08 12/15/08 L-351-08
By: S. Brennan

A RESOLUTION SUPPORTING HOUSE BILL 602 AND SENATE BILL 353 TO AUTHORIZE THE CREATION OF COUNTY WIDE LAND REUTILIZATION CORPORATIONS AND DECLARING AN EMERGENCY

RESOLUTION NO. 355-08 12/15/08 L-355-08
By: **L. Napoli, R. Jech**, S. Brennan, N. Celebrezze, B. Day, M. Galinas
K. Ramser, T. Regas, S. Tuma
(By Request – Mayor)

A RESOLUTION IN SUPPORT OF NAMING 2009 “*THE YEAR OF THE RIVER*”, PROMOTING STEWARDSHIP OF OUR WATERSHED AND ENCOURAGING RESIDENTS, INSTITUTIONS, AND BUSINESSES TO BECOME PARTNERS IN CONSERVATION, RESTORATION AND PROTECTION OF OUR NATURAL RESOURCES AND DECLARING AN EMERGENCY

ORDINANCE NO. 356-08 12/15/08 L-356-08
By: S. Tuma
(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 357-08 12/15/08 L-357-08
By: S. Tuma
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 358-08
By: S. Tuma
(By Request – Auditor)

12/15/08

L-358-08

A RESOLUTION APPROVING THE CITY AUDITOR’S CASH TRANSFERS AND
DECLARING AN EMERGENCY

ORDINANCE NO. 359-08
By: S. Brennan
(By Request – Human Resources Director)

12/15/08

L-359-08

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR
HEALTH CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND
DECLARING AN EMERGENCY

ORDINANCE NO. 360-08
By: S. M. Tuma
(By Request – Clerk of Court)

12/15/08

L-360-08

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A
CONTRACT WITH INNOVARE SOLUTIONS, LLC, FOR SOFTWARE SUPPORT
FOR 2009 FOR THE PARMA JUSTICE CENTER, AND DECLARING AN
EMERGENCY

Respectfully submitted,
Tom Mastroianni
Tom Mastroianni
Clerk of Council

Compiled 12/12/08 lly



HAVE A VERY SAFE AND MERRY HOLIDAY SEASON!